

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 22, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

Commissioners Present: Ray Stevens, Chair  
Larry Hudkins, Vice Chair  
Bernie Heier  
Bob Workman

Commissioners Absent: Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Kristy Mundt, Deputy County Attorney  
Trish Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 15, 2004.**

**MOTION:** Heier moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated June 15, 2004. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

**A. Mental Health Jail Diversion Grant Update - Melanie Shaw and Adam Kirkman, Technical Assistance Policy Analysis Center**

Dean Settle, Community Mental Health Center Director, introduced Melanie Shaw and Adam Kirkman with the Technical Assistance Policy Analysis Center, Jim Addy with State Public Policy, Betty Glanz with the Community Mental Health Center, Adam Noyes with State Public Policy and Travis Parker with the Community Mental Health Center.

Shaw gave a brief update regarding the Mental Health Jail Diversion Grant.

2) **SPECIAL PRESENTATIONS CONTINUED:**

**B. Update on Removal of Storm Debris - Doug Ahlberg, Emergency Management Coordinator.**

Kerry Eagan, Chief Administrative Officer, disseminated documentation relating to job totals as of June 21, 2004 (Exhibit 1) and a map detailing removal of debris as of June 21, 2004 (Exhibit 2).

Doug Ahlberg, Emergency Management Coordinator, reported that the removal of storm debris has been progressing well, noting everything within the County east of Highway 77 has been cleaned up. Also presented by Ahlberg was an overview regarding job totals (Exhibit 1).

**C. Recognition of Deputy Amy Thorpe for receiving the International Association of Chiefs of Police/DuPont Kevlar Survivors Club Award - Sheriff Terry Wagner**

Bill Jarrett, Chief Deputy Sheriff, presented Deputy Amy Thorpe with the International Association of Chiefs of Police/DuPont Kevlar Survivors Club Award for having survived a significant event on January 11, 1997 while wearing personal body armor. Also presented to Deputy Thorpe was a lapel pin recognizing her as a National Survivor of a traumatic experience.

3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS FOR REVIEW:**

**A. Payment Voucher 784-9211, dated June 4, 2004, payable to John D. Baldwin, in the amount of \$50. Payment is for registration fee of a workshop attended in October, 2003. Claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).**

**MOTION:** Workman moved and Heier seconded approval of Payment Voucher 784-9211, dated June 4, 2004, payable to John D. Baldwin, in the amount of \$50. Payment is for registration fee of a workshop attended in October, 2003. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

**B. Payment Voucher 784-9212, dated June 4, 2004, payable to Jeffery H. Bowers, in the amount of \$15. Payment is for registration fee of a seminar attended in January, 2004. Claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).**

4) **CLAIMS FOR REVIEW CONTINUED:**

**MOTION:** Workman moved and Heier seconded approval of Payment Voucher 784-9212, dated June 4, 2004, payable to Jeffery H. Bowers, in the amount of \$15. Payment is for registration fee of a seminar attended in January, 2004. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

5) **CLAIMS: Approval of all claims processed through Tuesday, June 22, 2004.**

**MOTION:** Heier moved and Workman seconded approval of all claims processed through June 22, 2004. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

6) **OLD BUSINESS:**

**A. An agreement with Child Guidance Center for operational and administrative needs of the Lancaster County Office of Juvenile Mental Health. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$1,110,267 for the services. (C-04-0259)**

**MOTION:** Heier moved and Workman seconded approval of an agreement with Child Guidance Center for operational and administrative needs of the Lancaster County Office of Juvenile Mental Health. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

7) **NEW BUSINESS:**

**A. A resolution authorizing the issuance, sale and delivery of not to exceed \$5,000,000 aggregate principal amount of the County's Limited Tax General Obligation Bonds, Series, 2004. (R-04-0080)**

Appearing were Lauren Wismer and David Lucas, bond counsel, and Scott Keene with Ameritas Investment Corporation.

Keene stated they expect to obtain a rating relating to the bond issue from Moody's by June 25, 2004. He said they anticipate a very favorable rating of Aa2. Keene further stated the bonds would be marketed on June 29, 2004 with settlement of the bond issue on July 14, 2004.

**MOTION:** Hudkins moved and Workman seconded approval of Resolution 04-0080 in the matter of authorizing the issuance, sale and delivery of not to exceed \$5,000,000 aggregate principal amount of the County's Limited Tax General Obligation Bonds, Series, 2004. Heier, Hudkins, Workman and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

**B. An application for a Special Designated License from Barry Good, Inc. to hold a private reunion party on Friday, July 16, 2004 from 5 p.m. to Midnight at the Dick and Kathy Campbell residence located at 6201 Pine Lake Road, Lincoln, Lancaster County, Nebraska.**

Appearing to answer questions was Lou Mary Webb, applicant.

**MOTION:** Workman moved and Heier seconded approval of an application for a Special Designated License from Barry Good, Inc. to hold a private reunion party on Friday, July 16, 2004 from 5 p.m. to Midnight at the Dick and Kathy Campbell residence located at 6201 Pine Lake Road, Lincoln, Lancaster County, Nebraska. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

**C. An application for a Special Events Permit from Husker Off Road Club to hold motocross races at 8800 Kolbrook Road on Saturday, July 17, 2004 and Sunday, July 18, 2004 from 9 a.m. to 7 p.m. each day.**

David Samani, applicant, appeared and gave a brief overview of the application explaining he would like to hold the races on July 17<sup>th</sup>, however, if it rains on that date, the alternate date would be July 18<sup>th</sup>. If it would rain the entire weekend, the alternate dates would be July 31<sup>st</sup> and August 1<sup>st</sup>.

In response to a question asked by Hudkins, Samani stated no food would be sold, however, families have donated food for grilling. Samani added no alcohol would be permitted, but there would be bottled water available.

Hudkins inquired about insurance.

Samani responded that he has insurance through the American Motorcycle Association (AMA). He stated he is also currently insured through Union Agency. If a race event were held, there would also be insurance through the McNaughten Insurance Company which insures every rider and spectator for one million dollars.

**MOTION:** Workman moved and Hudkins seconded approval of an application for a Special Events Permit from Husker Off Road Club to hold motocross races at 8800 Kolbrook Road on Saturday, July 17, 2004 and Sunday, July 18, 2004 from 9 a.m. to 7 p.m. each day.

Discussion followed regarding whether a special events permit is required for an event on private property.

7) **NEW BUSINESS CONTINUED:**

Workman called the question on the motion.

Hudkins seconded the call for the question.

**ROLL CALL ON THE QUESTION:** Hudkins, Workman, Heier and Stevens voted aye.

**ROLL CALL ON ORIGINAL MOTION:** Hudkins, Workman and Heier voted aye. Stevens voted no. Motion carried.

**D. An agreement with Lincoln Interfaith Council for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$47,982 for the services. (C-04-0260)**

**MOTION:** Heier moved and Hudkins seconded approval of an agreement with Lincoln Interfaith Council for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

**E. An agreement with the Malone Community Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$44,706 for the services. (C-04-0261)**

**MOTION:** Hudkins moved and Workman seconded approval of an agreement with the Malone Community Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

**F. An agreement with the Hispanic Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$43,377.50. (C-04-0262)**

7) **NEW BUSINESS CONTINUED:**

**MOTION:** Workman moved and Hudkins seconded approval of an agreement with the Hispanic Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

**G. An agreement with the Board of Regents of the University of Nebraska on behalf of the Clinical Psychology Training Program for two graduate psychology students for services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2004 to May 31, 2005. The County will pay \$28,500 for the services. (C-04-0263)**

**MOTION:** Workman moved and Hudkins seconded approval of an agreement with the Board of Regents of the University of Nebraska on behalf of the Clinical Psychology Training Program for two graduate psychology students for services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Workman, Heier, Hudkins and Stevens voted aye. Motion carried.

**H. A confidentiality and security agreement with Lincoln Electric System (LES) to ensure the confidentiality of LES's records stored at the County's Records and Information Management Office. (C-04-0265)**

**MOTION:** Heier moved and Workman seconded approval of a confidentiality and security agreement with Lincoln Electric System (LES) to ensure the confidentiality of LES's records stored at the County's Records and Information Management Office. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

**I. An interlocal agreement with the State of Nebraska Probation Administration for management of the Lancaster County Juvenile Drug Court through the provision of a Drug Treatment Coordinator, Drug Court Officer and electronic monitoring services. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$114,911 for the services. (C-04-0266)**

**MOTION:** Heier moved and Workman seconded approval of an interlocal agreement with the State of Nebraska Probation Administration for management of the Lancaster County Juvenile Drug Court through the provision of a Drug Treatment Coordinator, Drug Court Officer and electronic monitoring services. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

**J. An agreement with Sue E. Schlictemeier-Nutzman, Ph.D. to present a workshop to the employees of the Community Mental Health Center entitled "Understanding the Multi-Generational Workplace" and to present a workshop to the Crisis Center entitled "Building Effective Teams". The workshop for the Community Mental Health Center is on June 29, 2004 and the workshop for the Crisis Center will be held on June 30, 2004. The County will pay \$1,277 for the services. (C-04-0267)**

**MOTION:** Hudkins moved and Workman seconded approval of an agreement with Sue E. Schlictemeier-Nutzman, Ph.D. to present a workshop to the employees of the Community Mental Health Center entitled "Understanding the Multi-Generational Workplace" and to present a workshop to the Crisis Center entitled "Building Effective Teams". Workman, Heier, Hudkins and Stevens voted aye. Motion carried.

**K. An agreement with Visinet Inc. for wraparound services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay up to \$260,542.33 for the services. (C-04-0271)**

**MOTION:** Heier moved and Workman seconded approval of an agreement with Visinet Inc. for wraparound services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

**L. An agreement with Child Guidance Center for professional behavioral health services to high need youth who are wards of the State residing in Lancaster County. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$215,177 for the services. (C-04-272)**

**MOTION:** Workman moved and Heier seconded approval of an agreement with Child Guidance Center for professional behavioral health services to high need youth who are wards of the State residing in Lancaster County. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

**M. An amendment to an agreement with ARAMARK Correctional Services, Inc., under County Contract C-02-0454, for the management of the food service at the Lancaster County Corrections facility. Prices are effective June 1, 2004 and will remain firm through May 31, 2005. (C-04-0264)**

7) **NEW BUSINESS CONTINUED:**

Mike Thurber, Corrections Director, explained that the increase is due to higher prices for beef and milk products and added that the agreement includes food services for the Juvenile Detention Center, Cornhusker Detoxification Center and the Crisis Center.

**MOTION:** Heier moved and Workman seconded approval of an amendment to an agreement with ARAMARK Correctional Services, Inc., under County Contract C-02-0454, for the management of the food service at the Lancaster County Corrections facility. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

**N. Addendum Number 3 to County Contract C-04-0247 with General Excavating for the removal and disposal of storm debris from County rights-of-way, amending the contract to remove the requirement that working hours must be consecutive. (C-04-0273)**

Eagan gave a brief explanation regarding the addendum.

**MOTION:** Workman moved and Hudkins seconded approval of Addendum Number 3 to County Contract C-04-0247 with General Excavating for the removal and disposal of storm debris from County rights-of-way, amending the contract to remove the requirement that working hours must be consecutive subject to receiving a signed original from the contractor. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

**O. An amendment to an agreement with Family Services d/b/a CF Star, under County Contract C-03-0611, for behavioral health services to high need youth who are wards of the State residing in Lancaster County. The contractor has notified the County that additional mileage funds are needed and as a result, the parties wish to amend the compensation from \$310,339 to \$313,959. (C-04-0270)**

**MOTION:** Workman moved and Heier seconded approval of an amendment to an agreement with Family Services d/b/a CF Star, under County Contract C-03-0611, for behavioral health services to high need youth who are wards of the State residing in Lancaster County. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

**P. A resolution in the matter of Comprehensive Plan Amendment Number 02001A, by the Director of Planning, at the request of Realty Trust Group, to change approximately six acres from Urban Residential to Commercial, on property generally located at 84<sup>th</sup> Street and Karl Ridge Road, as provided in Exhibit "A". (R-04-0066)**

7) **NEW BUSINESS CONTINUED:**

**MOTION:** Workman moved and Heier seconded approval of Resolution 04-0066 in the matter of Comprehensive Plan Amendment Number 02001A. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

**Q. A resolution in the matter of Comprehensive Plan Amendment Number 04003, by the Director of Planning, at the request of Lincoln Public Schools, to include the 2003 Lincoln Public Schools Comprehensive District Master Plan as an approved component of the 2025 Lincoln/Lancaster County Comprehensive Plan, as provided in Exhibit "A". (R-04-0067)**

**MOTION:** Workman moved and Hudkins seconded approval of Resolution 04-0067 in the matter of Comprehensive Plan Amendment Number 04003. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

**R. A resolution in the matter of Comprehensive Plan Amendment Number 04004, by the Director of Planning, at the request of Public Works and Utilities, Parks and Recreation and the Pedestrian and Bicycle Advisory Committee, to update and amend the Trails and Bicycle Facilities Plan Map in the 2025 Lincoln/Lancaster County Comprehensive Plan, as provided in Exhibit "A". (R-04-0068)**

**MOTION:** Hudkins moved and Workman seconded approval of Resolution 04-0068 in the matter of Comprehensive Plan Amendment Number 04004. Heier, Hudkins, Workman and Stevens voted aye. Motion carried.

**S. A resolution in the matter of Comprehensive Plan Amendment Number 04005, by the Director of Planning, at the request of Public Works and Utilities, to update and amend the 2025 Lincoln/Lancaster County Comprehensive Plan by adding a Highway 2 corridor study from 9<sup>th</sup> Street to 66<sup>th</sup> Street and Highway 2 and adding an area study in the vicinity of 98<sup>th</sup> Street and Highway 2, as provided in Exhibit "A". (R-04-0069)**

**MOTION:** Heier moved and Workman seconded approval of Resolution 04-0069 in the matter of Comprehensive Plan Amendment Number 04005. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

**T. A resolution in the matter of Comprehensive Plan Amendment Number 04006, by the Director of Planning, at the request of the County Engineer, to update and amend the Future Road Improvements in County map by indicating completed paving projects and adding several roads as potential paving projects throughout the County, as provided in Exhibit "A". (R-04-0070)**

7) **NEW BUSINESS CONTINUED:**

**MOTION:** Workman moved and Heier seconded approval of Resolution 04-0070 in the matter of Comprehensive Plan Amendment Number 04006. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

**U. A resolution in the matter of Comprehensive Plan Amendment Number 04009, by the Director of Planning, at the request of Peter Katt for Steve Champoux, to change approximately 124 acres from Agricultural, Green Space and Environmental Resources to Low Density Residential, on property generally located south of Crooked Creek Golf Course, north of "A" Street, west of 134<sup>th</sup> Street and east of Stevens Creek, as provided in Exhibit "A". (R-04-0071)**

**MOTION:** Workman moved and Heier seconded approval of Resolution 04-0071 in the matter of Comprehensive Plan Amendment Number 04009. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

**V. A resolution in the matter of Comprehensive Plan Amendment Number 04011, by the Director of Planning, at the request of Peter Katt for Prairie Home, to change approximately ten acres from Urban Residential to Commercial; and to change approximately 60 acres from Low Density Residential to Urban Residential, on property generally located on the south side of Highway 2, from 75<sup>th</sup> Street to 84<sup>th</sup> Street, north of Amber Hill Road, as provided in Exhibit "A". (R-04-0072)**

**MOTION:** Heier moved and Workman seconded approval of Resolution 04-0072 in the matter of Comprehensive Plan Amendment Number 04011. Hudkins, Heier and Workman voted aye. Stevens voted no. Motion carried.

**W. A resolution in the matter of Comprehensive Plan Amendment Number 04012, by the Director of Planning, at the request of Peter Katt and Larry Albers, to change approximately 200 acres from Industrial and Community Center Commercial to Urban Residential and Neighborhood Center Commercial, on property generally located northeast of North 84<sup>th</sup> Street and Adams Street, as provided in Exhibit "A". (R-04-0073)**

**MOTION:** Workman moved and Hudkins seconded approval of Resolution 04-0073 in the matter of Comprehensive Plan Amendment Number 04012. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

X. A resolution in the matter of Comprehensive Plan Amendment Number 04013, by the Director of Planning, at the request of Peter Katt for Prairie Home, to change approximately 160 acres from Priority B of Tier I to Priority A of Tier I, on property generally located between Northwest 12<sup>th</sup> Street and Northwest 20<sup>th</sup> Street, from Highway 34 to Alvo Road, as provided in Exhibit "A". (R-04-0074)

**MOTION:** Hudkins moved and Workman seconded approval of Resolution 04-0074 in the matter of Comprehensive Plan Amendment Number 04013. Workman, Heier, Hudkins and Stevens voted aye. Motion carried.

Y. A resolution in the matter of Comprehensive Plan Amendment Number 04015, by the Director of Planning, at the request of John Nanos, to change approximately 760 acres from Priority B of Tier I to Priority A of Tier I, on property generally located east of South 70<sup>th</sup> Street along Yankee Hill Road, as provided in Exhibit "A". (R-04-0075)

**MOTION:** Heier moved and Workman seconded approval of Resolution 04-0075 in the matter of Comprehensive Plan Amendment Number 04015. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

Z. A resolution in the matter of Comprehensive Plan Amendment Number 04016, by the Director of Planning, at the request of Mark Hunzeker for Larry Coffey, to identify a "Northwest Tier Study" of land in Tier III of the Urban Growth Tiers, on property generally located from Northwest 27<sup>th</sup> Street, north of Highway 34 to West "O" Street, west of Northwest 56<sup>th</sup> Street, as provided in Exhibit "A". (R-04-0076)

**MOTION:** Hudkins moved and Workman seconded approval of Resolution 04-0076 in the matter of Comprehensive Plan Amendment Number 04016. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

AA. A resolution in the matter of Comprehensive Plan Amendment Number 04018, by the Director of Planning, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan by amending the "Southeast Lincoln/Highway 2 Subarea Plan" to show both a temporary and permanent access to Cheney from 91<sup>st</sup> Street south of Highway 2, and the closing of Yankee Hill Road west of 91<sup>st</sup> Street, as provided in Exhibit "A". (R-04-0077)

**MOTION:** Workman moved and Heier seconded approval of Resolution 04-0077 in the matter of Comprehensive Plan Amendment Number 04018. Workman, Heier, Hudkins and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

**AB. A resolution in the matter of Comprehensive Plan Amendment Number 04019, by the Director of Planning, to add text and a map on Capitol View Corridors and to add text on Urban Design, public art, and the Urban Design Committee, as provided in Exhibit "A". (R-04-0078)**

**MOTION:** Heier moved and Workman seconded approval of Resolution 04-0078 in the matter of Comprehensive Plan Amendment Number 04019. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

**AC. A resolution in the matter of adopting a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers. (R-04-0079)**

**MOTION:** Heier moved approval of Resolution 04-0079.

Motion died for lack of a second.

**MOTION:** Hudkins moved and Workman seconded to reconsider the motion made on June 17, 2004 to increase the reimbursement rate. Workman, Hudkins and Stevens voted aye. Heier voted no. Motion carried.

**MOTION:** Hudkins moved and Workman seconded to table the motion for reconsideration until November 1, 2004. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

**AD. Appointment of John M. McHenry and Karen Westover, R.N., M.S.N. to the Lancaster Manor Advisory Committee for a three year term, beginning July 1, 2004.**

**MOTION:** Heier moved and Workman seconded approval of the appointment of John M. McHenry and Karen Westover, R.N., M.S.N. to the Lancaster Manor Advisory Committee for a three year term, beginning July 1, 2004. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

**A. Receive and Place on File:**

1. Clerk of the District Court's Monthly Reports for April and May, 2004.
2. Lincoln City Libraries Director's Report for May, 2004.

**B. Setting of a public hearing for Tuesday, June 29, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit 25B, an amendment requested by James A. Dyck for Prairie Hills Learning Center, to expand the private school, on property generally located one mile south of Roca Road on the west side of Highway 77 (Homestead Expressway - 17805 South 12<sup>th</sup> Street) in Lancaster County, Nebraska.**

**C. Requests from Gerald L. Allen and Hoang Ho, employees with Lancaster Manor, to voluntarily participate in the County's retirement plan having the met the requirements.**

**D. A leasehold agreement, in the amount of \$550, between the Lancaster County Engineering Department and Ronald and Douglas Liesveld, Trustees, for stockpiling of rock and/or gravel on property located at South 68<sup>th</sup> Street and Olive Creek Road in Lancaster County, Nebraska. (C-04-0268)**

**E. A right-of-way contract relating to culvert construction between the Lancaster County Engineering Department and J. Steve and Lynn E. Nordstrom on Branched Oak Road west of North 98<sup>th</sup> Street; Project C.P.B-348. This is a donation. (C-04-0269)**

**MOTION:** Hudkins moved and Workman seconded approval of the Consent Items. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

9) **ADJOURNMENT:**

**MOTION:** Hudkins moved and Heier seconded adjournment of the Board of Commissioners meeting at 3:12 p.m.. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, JUNE 22, 2004  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

Commissioners Present: Ray Stevens, Chair  
Larry Hudkins, Vice Chair  
Bernie Heier  
Bob Workman

Commissioners Absent: Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer  
Scott Gaines, Chief Administrative Deputy County Assessor/Register  
of Deeds  
Bruce Medcalf, County Clerk  
Kristy Mundt, Deputy County Attorney  
Trish Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 3:12 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 15, 2004.**

**MOTION:** Hudkins moved and Workman seconded approval of the minutes of the Board of Equalization meeting dated June 15, 2004. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

**Approval of 22 additions and deductions to the tax assessment rolls per Exhibit "A".**

**MOTION:** Heier moved and Workman seconded approval of the additions and deductions to the tax assessment rolls. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Heartlands Church  
Pius X High School  
Transfiguration, Inc.  
VITAL Services, Inc.

**MOTION:** Workman moved and Hudkins seconded approval of the motor vehicle tax exemptions for Heartlands Church, Pius X High School and VITAL Services, Inc. and to approve a motor vehicle tax exemption for Transfiguration, Inc. subject to the applicant registering and titling the vehicle(s). Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

5) **DENIAL OF 2004 451 TAX EXEMPTION ON REAL PROPERTY FOR LA SOCIETE DE 40 HOMMES ET 8 CHEVAUX:**

Scott Gaines, Chief Administrative Deputy County Assessor/Register of Deeds, explained that the property was sold on May 11, 2004. Recommendation was to deny the 451 tax exemption.

**MOTION:** Heier moved and Hudkins seconded to accept the recommendation of the Chief Administrative Deputy County Assessor/Register of Deeds and deny the 2004 451 tax exemption on real property for La Societe de 40 Hommes Et 8 Chevaux. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

6) **APPEAL OF PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Winterrose, L.L.C.  
Autumnrose, L.L.C.  
Summerrose, L.L.C.

Gaines gave a brief of explanation of State statute and recommended that the appeals be denied.

**MOTION:** Heier moved and Workman seconded to accept the recommendation of the Chief Administrative Deputy County Assessor/Register of Deeds and deny the appeals filed in relation to a late filing penalty for Winterrose L.L.C., Autumnrose, L.L.C. and Summerrose, L.L.C. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

7) **ADJOURNMENT:**

**MOTION:** Heier moved and Workman seconded adjournment of the Board of Equalization meeting at 3:14 p.m.. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

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Bruce Medcalf  
County Clerk